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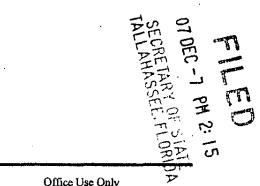


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| CORPORATION NAME(S) & DOCUM | ENT NUMBER(S), (if known): |
| MARTINEZ | E NOVEBACI LLC |
| (Corporation Name) | (Document #) |
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| (Corporation Name) | (Document #) |
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| Mail out Will wait | Photocopy Certificate of Status |
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| NEW FILINGS | AMENDMENTS |
| Profit | Amendment |
| Not for Profit Limited Liability | Resignation of R.A., Officer/Director Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | ☐ Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
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| Annual Report Fictitious Name | Foreign Limited Partnership |
| | Reinstatement |
| | Trademark Other |
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Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MARTINEZ & NOVEBACI LLC



- 1. The name of this company is MARTINEZ & NOVEBACI LLC (the "Company")
- 2. Pursuant to the provisions of section 608.411, Florida Statutes, Article V of the Afficles of Organization of Martinez & Novebaci, LLC, a Florida Limited Liability Company, is hereby amended as follows:

ARTICLE V-The Initial Managers of the Limited Liability Company shall be:

Claudio Novebaci Antonello Martinez Maria Rosario Balsamo

3. The foregoing amendment was approved by the Managers and Members of the Company, comprising the voting group of this Company by action dated November _____, 2007. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this

30 day of November 2007.

Claudid Novebaci, Manager

Antonello Martinez, Manager